



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

The Toronto Parking Authority exists to provide safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component

NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority will be held at **City of Toronto City Hall, located at 100 Queen Street West, Meeting Room B, 2nd Floor, at 4:00 p.m. on Tuesday, April 22, 2008.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the March 18, 2008 meeting.
- C. Representatives of Ernst & Young will be present at 4:10 p.m. to present the Audited Financial Statements for calendar year 2007 (refer to Item 1.2 of this agenda).

Italicised items: Approval of these items will result in expenditure/receipt of funds

1.0 FINANCE & ADMINISTRATION

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this April 22, 2008 Agenda (vouchers 40358-40674 and 400011-400012).
- 1.2 Staff memorandum dated April 10, 2008 regarding the 2007 Audited Financial Statements.
- 1.3 Staff memorandum dated April 17, 2008, for information only, regarding the on and off-street revenue results for March 2008 and year to date.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated April 15, 2008 recommending that the construction contract for the 2008 Repair Program to Carpark Nos. 1, 15, 29, 68 and 171 be awarded to Structural Contracting Ltd. for the sum total amount of \$313,000.00 plus GST. For the year 2008, the contract sum total amount will be \$198,000.00 plus GST.***

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2.0 DESIGN & CONSTRUCTION

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2.2 ***Staff memorandum dated April 10, 2008 recommending that the construction contract for Parking Garage Nos. 150 and 163 – 2008 Painting Program be awarded to Bridgecon Construction Ltd. for the sum total amount of \$184,000.00 plus GST.***

2.3 Staff memorandum dated April 4, 2008 recommending that the TPA's existing 1985 Thomas T133 Bobcat be sold to the highest bidder, Cloutier Equipment Inc., for the amount of \$5,250.60 plus GST.

2.4 ***Staff memorandum dated April 2, 2008 recommending that the construction contract for the 2008 Surface Carpark Paving Program be awarded to Melrose Paving Company Limited for the sum total amount of \$835,000.00 plus GST.***

3.0 PARKING OPERATIONS

No items for this Agenda.

4.0 DEVELOPMENT & MARKETING

No items for this Agenda.

5.0 IN-CAMERA

5.1 ***Staff memorandum dated April 2, 2008 regarding an invoice received.***

5.2 Staff memorandum dated April 17, 2008, for information only, regarding the status of a tax appeal.

5.3 Staff memorandum dated April 14, 2008, for information only, entitled "Security Report – Off-Street Facilities".

5.4 Staff memorandum dated March 25, 2008 regarding a lease extension agreement.

5.5 ***Staff memorandum dated April 17, 2008 regarding a property acquisition for municipal parking purposes.***

6.0 **OTHER BUSINESS**

6.1 Copies of the following articles recently appearing in local newspapers, publications and media:

- 1) “The city is playing a \$10M game of catch-up to stymie thieves using bogus credit cards to get free parking”, Toronto Sun, April 18, 2008;
- 2) “Is it time for toll roads?”, Toronto Star, April 15, 2008;
- 3) “Let’s not alienate drivers”, Toronto Star, April 15, 2008;
- 4) “Tough decisions could net city millions: panel”, Scarborough Mirror, April 11, 2008;
- 5) “3 Tickets and you’re towed in Brampton”, Toronto Star, April 8, 2008;
- 6) “TTC chief: OT cheaper than hiring”, Toronto Sun, April 3, 2008; and,
- 7) “How Toronto measures up on merit pay”, Toronto Sun, April 3, 2008;